

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**9th Meeting, 166th Year of the Waukesha County Board of Supervisors**

**Tuesday, November 15, 2011 – 9:00 a.m.**

**Waukesha County Courthouse – Room C-350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Finance Committee**

Ordinance 166-O-065: Adopt 2012 Waukesha County Budget

Finance (FIN) Committee Approved Amendments:

- FIN-1: Increase Other Revenues by \$56,400 for the ProHealth Care Cancer Preventive Education Outreach project grant; increase operating expense appropriations by \$51,800 (including \$45,700 for state contracted educators and \$6,100 for program materials and supplies); and increase interdepartmental charges by \$4,600 for Countywide indirect cost recovery.
- FIN-2: Increase General Government revenues by \$114,000 for grant funding from the Federal Department of Justice – Bureau of Justice Assistance to implement an Adult Drug Court Program. Increase operating expenditure appropriations by \$95,100. This includes a contracted clinical case manager estimated at \$45,700; drug testing of participants estimated

at \$20,700; program evaluation services provided by Temple University estimated at \$15,100; contracted treatment providers for physical and mental health evaluations estimated at \$5,100; and various other smaller grant related operating expenditures totaling \$8,500. Increase interdepartmental charges \$18,900 for HHS department administration and eligible Countywide indirect cost recovery.

Individual Supervisor (SPVR) Amendment:

- SPVR-1: To restore the juvenile female secure detention unit; increase personnel costs by \$188,500 for an additional 3.95 FTE; decrease operating expenditures in the Juvenile Center program by a net of \$64,200; appropriate \$52,200 in General Fund Balance to pay for on-going operational expenditures; decrease juvenile placement prevention services in the Family Services and Juvenile Services program by \$50,000 and shift corresponding tax levy funding to the Juvenile Center budget; assumes additional charges for services from out-of-county placements at the Waukesha County Juvenile Center facility to increase revenues by \$22,100.

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, November 22, 2011, at 7:00 p.m., or at the call of the County Board Chair.